



# City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

July 23, 2002

The meeting was called to order at 5:05 p.m.

Present on roll call: 6 – Evans, Ladenburg, Lonergan, Moss, Talbert, and Deputy Mayor McGavick. Absent: 3 – Miller, Phelps, and Mayor Baarsma.

The Flag Salute was led by Council Member Evans.

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## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the LESA Executive Board, April 17 and May 15, 2002.
- b. Minutes of the Planning Commission, June 19, 2002.
- c. Minutes of the Public Safety Committee, June 27, 2002.
- d. Minutes of the Public Utility Board study session and meeting June 26, 2002.
- e. Minutes of the Rainier Communications Commission, May 15, 2002.
- f. Report of the Director of Finance, May 2002.
- g. Amended 2002 and 2003-2008 Six-Year Comprehensive Transportation Program, adopted June 25, 2002.

## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 35574**

Approving the final plat for FRANK MATZEK ESTATES, an 18-lot subdivision located on the northeast corner of South 90<sup>th</sup> Street and Ainsworth Avenue. (Sager Construction, Inc.; File No. PLT2001-00003)

Council Member Moss moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

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**PROCLAMATION**

Deputy Mayor McGavick proclaimed July 22-26, 2002, to be "World Changers Week" and presented the proclamation to Pastor Russ Peters, Sumner Baptist Church.

**ACKNOWLEDGMENT**

Deputy Mayor McGavick acknowledged Mr. Johan Basson, Deputy Director for Administration in the George Municipality, George, South Africa.

**PRESENTATION**

Deputy Mayor McGavick recognized Mr. Thomas Johnson, a member of the Tacoma-George Sister City Committee, who presented the Council with the Sister Cities International Award.

**R E G U L A R   A G E N D A**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

**Resolution No. 35575**

Appointing Les Sample, Jr. to serve on the Urban Policy Committee for a term to expire February 1, 2005.

Council Member Moss moved that the Resolution be adopted. Seconded by Council Member Talbert.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 <sup>th</sup> Street, #5

Voice vote was taken and carried. The Resolution was declared adopted.

**FINAL READING OF ORDINANCES**

**Ordinance No. 26964**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2440 South Steele Street, from a "T" Transitional District to an "R-4" Multiple-Family Dwelling District, for the proposed development of a 35-unit condominium project. (Tyler Gazecki; File No. REZ2001-00004)

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Roll call vote was taken, resulting as follows:

Ayes: 4 – Evans, Ladenburg, Talbert, and Deputy Mayor McGavick

Nays: 2 – Lonergan and Moss

Absent: 3 – Miller, Phelps, and Mayor Baarsma

The Ordinance was declared failed.

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(Note: At the Council meeting of July 30, 2002, the vote was rescinded and this ordinance was reconsidered. It was then passed with Council Members Lonergan and Moss voting in opposition.)

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**Ordinance No. 26969**

Amending Title 1 of the Municipal Code regarding administration and personnel by adding a new chapter to be known as Chapter 1.25, "Pre-Employment Drug Screening"; and ratifying and approving the interim pre-employment drug testing policy and guidelines.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Evans, Ladenburg, Lonergan, Moss, Talbert, and Deputy Mayor McGavick

Nays: 0

Absent: 3 – Miller, Phelps, and Mayor Baarsma

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 26970**

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for unrepresented employees and changes in classification to reflect the organizational structure to create the classification of a Business Systems Improvement Project Director.

The Ordinance was set over for final reading next week.

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Council Member Moss moved to suspend the rules to change Resolution No. 35578 to read as Ordinance No. 26971 and to consider the Ordinance at this time. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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**Ordinance No. 26971**

Authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$132,929; accepting, depositing in and appropriating said sum from the Solid Waste Fund for partial reimbursement of costs related to two projects accepted under Ecology’s Coordinated Prevention Grant Pilot Program.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 <sup>th</sup> Street, #5

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Purchase Resolution No. 35576**

Awarding a contract to:

Pierce County Security, Inc., on its bid of \$65,707.68, for uniformed security officer services at the City landfill – Specification No. G-015-02.

Council Member Moss moved that the Purchase Resolution be adopted. Seconded by Council Member Talbert. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

**Resolution No. 35577**

Authorizing the execution of Amendment No. 3 to the Disposal Site Contract with Brown Reavis & Manning, in the amount of \$50,000, for a total contract amount of \$100,000; and Amendment No. 2 to the Consent Decree Contract with Brown Reavis & Manning, in the amount of \$300,000, for a total amount of \$350,000 for continuing legal services regarding cleanup of the Thea Foss and Wheeler-Osgood Waterways.

Council Member Moss moved that the Resolution be adopted. Seconded by Council Member Talbert. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35578**

Authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$132,929; accepting, depositing in and appropriating said sum from the Solid Waste Fund for partial reimbursement of costs related to two projects accepted under Ecology’s Coordinated Prevention Grant Pilot Program.

Resolution No. 35578 was changed to Ordinance No. 26971 and considered earlier in the meeting.

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**PUBLIC HEARINGS** (Began at 5:48 p.m.)

This is the date set for a public hearing by the City Council regarding a proposed amendment to Title 13 of the Municipal Code relating to the Land Use Regulatory Code regarding critical areas preservation.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
John Jolibois	Port of Tacoma, Government Affairs Department
Allen Douglas	612 South 18 <sup>th</sup> Street, #5

The public hearing was declared closed at 5:56 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray Corpuz announced that the Building and Land Use Services Division, Public Works Department, has improved its insurance rating with the Washington Survey and Rating Bureau from three to two, which is significant since the scale is one to ten with one being the highest. He stated this should improve insurance rates within the community.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Moss moved to excuse Council Members Miller and Phelps and Mayor Baarsma from tonight’s meeting. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

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Council Member Lonergan stated that last weekend he attended the tenth anniversary celebration of the Pilipino American Youth Organization. He congratulated Lorna Ovena, President, and all those who worked hard on the event. Council Member Lonergan acknowledged the fine work done by Steven Williams, Asset Manager, who recently retired.

Council Member Talbert stated opening ceremonies for Ethnic Fest will be held at noon on Saturday at Wright Park and that the event will continue through Sunday. He thanked County Council Member Harold Moss and his assistant Victoria Woodard for all their efforts and invited the public to attend this great event.

Council Member Evans stated the Harbor Flag Project will be dedicated on September 11, 2002, on the Thea Foss Waterway. He stated ground breaking to build the flag plaza will take place this Thursday. He stated it will be Tacoma’s tribute to those who died on September 11, 2001, and thanked the Port of Tacoma for their donation to this project. He stated citizens may purchase an inscribed brick at the cost

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of \$48 by calling 591-2020 or by logging on to www.harborflag.com. He then thanked John Larson, *Tacoma Weekly*, for his supportive article.

Deputy Mayor McGavick stated last Tuesday the Council adopted Resolution No. 35570, which set Tuesday, July 30, 2002, as the date for a public hearing regarding the proposed sale of Tacoma water property at South 19<sup>th</sup> and South Meyers Streets. She stated at the July 30, 2002, meeting a motion will be brought forward to remove this public hearing from the Agenda and that following City Council action notification will be sent out when a new date has been determined.

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On proper motion, the meeting was adjourned at 6:03 p.m.

Sharon McGavick  
SHARON MCGAVICK, DEPUTY MAYOR

ATTEST: Doris Sorum  
DORIS SORUM, CITY CLERK

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